



Wellness **NONI** Limited

May 05, 2023

To,

BSE Limited

Corporate Relationship Department

1st floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort, Mumbai - 400 001.

BSE Code: 531211

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure : Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the captioned subject, we hereby enclose the compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure : Requirements) Regulations, 2015 duly signed by the Practicing Company Secretary for the period ended March 31, 2023.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **WELLNESS NONI LIMITED**

YAKUB ASHRAFALI
WHOLETIME DIRECTOR
DIN: 02520292



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Wellness Noni Limited ('the Company')**, maintained and provided electronically by **Cameo Corporate Services Limited, Chennai ('RTA of the company')** pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, we hereby certify that:

- A. There were no requests received for transfer, transmission, transposition, Sub-division, Consolidation, renewal and exchange or endorsement of calls/allotment monies. Since there was no transfer request received during the period, no Share Certificate(s) relating to the Shares transfer during the period from 01st April, 2022 to 31st March, 2023 have been issued within the stipulated period of time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- B. **Any other information - NIL**

For P MUTHUKUMARAN AND ASSOCIATES
COMPANY SECRETARIES
UCN: S2018TN593600

Place : Chennai
Date : 06.05.2023

MUTHUKUMARAN
Practising Company Secretary
M. No. F-11218 | CP: 20333
UDIN:F011218E000265560